

CONCORDIA COUNCIL ON STUDENT LIFE

Minutes of a Meeting held in Room AD-128, Administration Building, Loyola Campus,
at 5:30 p.m. on September 18, 1978

PRESENT: Prof. F. W. Bedford, Chairman, Mr. B. Counihan, Mr. M. Flynn, Mr. J. A. Sproule, Mr. F. Denton, Mr. B. Philip, Ms. J. Richardson, Mr. D. Insleay, Rev. R. Gaudet, S. J., Ms. N. Cullen, Prof. A. Riding, Prof. R. Wills, Mr. A. Mannessy, Ms. N. Marrelli, Mr. A. Lajoie, Mr. W. Muloin, Ms. M. Eberlin, Ms. H. Obeirmeir, Mr. P. Sauer, Mr. M. Wiemann, Mr. J. Lacombe, Mrs. N. Cooper, Secretary.

ABSENT: Prof. R. Allison, Prof. W. Gilsdorf, Prof. J. Macaluso, Mr. O. El-Awadi, Mr. M. Eson, Mr. F. Morris, Ms. I. Birnstringl, Mr. H. Safvi, Rev. R. E. O'Connor, S. J.

Chairman's Remarks

1.0 The Chairman called the meeting to order at 5:30 p.m. He asked members to introduce themselves and name the constituency they represent on Council. New members were invited to familiarize themselves with minutes of previous meetings and direct any questions that might arise to either himself or the secretary, Mrs. Cooper.

1.1 Prof. Bedford read a letter, dated June 20, 1978 from Mr. R. P. Duder, Secretary of the Board of Governors which read as follows:

"At its meeting on June 8, 1978, the Board of Governors accepted the following recommendations, put forward by the Rector in a resolution which was duly seconded and carried:

'THAT

1. no change be made in the present policy on charging Student Service Fees to Continuing Education students.
2. Continuing Education students who do not pay the Student Services Fees not have access to Student Services.
3. Concordia Council on Student Life consider the advisability of making Student Services available to Continuing Education students who choose to pay a voluntary fee.
4. the present practice continue by which Continuing Education contracts with Student Services for the provision of services to specifically identified groups of Continuing Education for students when this is useful.' "

Prof. Bedford stated that recommendation #3 would appear on the agenda for the next meeting of Council.

1.2 The Chairman read a letter, dated June 13, 1978 from Mr. J. Noonan, Secretary of Senate, naming the following faculty appointments on CCSL - Profs. R. Wills, A. Riding and W. Gilsdorf, May 1, 1978 to April 30, 1980; and Prof. J. Macaluso May 1, 1978 to April 30, 1979, replacing Prof. B. Slack on leave of absence.

Approval of Minutes of Meeting held on April 17, 1978

2.0 On MOTION of Mr. Sproule, SECONDED by Ms. Marrelli, the Minutes of the previous meeting held on April 17, 1978 were duly APPROVED.

3.0

Reports of Area Directors

Dean Flynn reported that the Dean of Students Office on the Sir George Williams Campus is operational including the Recreation Center on the 7th floor of the Hall Building.

Mr. Counihan reported that services have been operational on the Loyola Campus since the middle of August with the inauguration of an orientation program for new students. A student message service is being experimented with this year in answer to a need for such a service. He introduced Ms. Nancy Cullen, Supervisor of Health Services, who replaces Ms. Bluma Litner as representative of the Loyola Dean of Students Office on CCSL. He pointed out that Loyola Health Services will be collaborating with the Community Nursing Program at Concordia by providing practical experience for nurses in the program.

Dr. Enos reported that sports programs are in full operation and an exhibition by the British Netball Team is scheduled for September 19.

Mr. Sproule reported that his department is fully operational. During the summer an annual report of his Department was prepared and he asked that the secretary send it to the presidents of student associations to be made available to their members. Brochures giving descriptions of the services and workshops offered by Concordia Guidance Services will be sent to all CCSL members with the October agenda.

Report of the Priorities Committee

4.0 In the absence of Prof. Macaluso, Chairman of the Priorities Committee, Dean Flynn reported that, probably due to pressure of examinations, etc., difficulties had been experienced in regard to student representation on that Committee. It had therefore been decided that it would be improper to proceed under such conditions. He asked that student associations appoint representatives to this important Committee as soon as possible.

4.1 Mr. Lajoie requested that notification of all meetings of CCSL as well as Committee meetings be sent to presidents of the student associations. This was agreed with the exception of PTSA, where the notification will be sent to Mrs. D'Ganigan, the Administrator.

Other Business

5.0 a) Finance Committee

Prof. Bedford read the following extract from the Minutes of a meeting of CCSL held on October 12, 1976 -

"Resolved: THAT there be established a Finance Committee comprised of members of the CCSL, and being ten in number. The ten members shall be appointed five

from the five student constituencies, and one each from the four student services, together with one from faculty. The Finance shall select its own Chairman and Secretary from among its own members."

Members from the student constituencies on CCSL asked that they be given time to discuss this matter with their associations before appointing their five representatives. The Chairman requested that the associations give the names of their appointees to the secretary as soon as possible in order that the matter of a faculty representative might be dealt with at the next meeting of the Steering Committee, and perhaps a chairman, pro tem be appointed to call a meeting before the next meeting of CCSL. The following student services appointees were named - Dean of Student Office, Sir George Williams, Mr. D. Insleay; Dean of Students Office, Loyola, Rev. R. Gaudet, S.J.; Guidance Services, Mr. F. Denton; Athletics, Mr. B. Philip.

It was MOVED by Ms. Richardson, SECONDED by Ms. Marrelli

"THAT Prof. Wills be appointed faculty representative."

Prof. Wills declined the appointment in view of pressure of reorganization in his faculty. He, however, agreed to consult, if the Finance Committee so wished.

It was MOVED by Ms. Marrelli, SECONDED by Mr. Insleay

"THAT the matter of a faculty representative on the Finance Committee be referred to the Steering Committee."

5.1 b) It was MOVED by Mr. Lajoie, SECONDED by Mr. Muloin

"THAT Area Directors prepare a written monthly report to be sent to all members no later than one week prior to any meeting,

AND

THAT this monthly report include a financial report of the activities of each area, as up-to-date as possible."

Dean Flynn pointed out that a financial report of activities of each department would present difficulties as computer print-outs are always delayed.

With the consent of the Mover and Seconder the Motion was divided.

After questions and discussion the Chairman called the question on the first part of the Motion.

MOTION CARRIED.

At the suggestion of the Chairman and with the consent of the Mover and Seconder the second part of the Motion was TABLED until the next meeting of Council in order that the directors might consult with the Mover and Seconder to discuss the form such a report should take.

.2 c) It was MOVED by Mr. Muloin, SECONDED by Mr. Wiemann and UNANIMOUSLY RESOLVED -

"THAT the Concordia Council on Student Life request the University to extend the shuttle bus service to 7:30 p.m. Monday to Friday."

During the discussion which followed, several members spoke in favour of the motion and it was decided that a copy of the motion should be sent to Father Graham with a copy to the Rector and Prof. G. Martin, Vice-Rector, Administration and Finance.

.3 d) Health Services

In answer to a question put by Mr. Muloin regarding parity in health services on the two campuses, Ms. Cullen said that she could speak only for the Health Services on the Loyola Campus, and urged that students discuss any issues or problems regarding services with the departments concerned. The Chairman then requested and Ms. Cullen agreed to meet with her counterpart on the Sir George Williams Campus and report back to the next meeting of Council.

Dean Flynn emphasized that all area directors are available to answer questions from students and would welcome the opportunity to discuss with any student or group of students any particular concern or need for special services.

Mr. Insleay pointed out that traditional differences in many services occur on each campus depending on the needs of the students. At this point, the suggestion was made that consideration be given by Steering Committee to drawing up a slate of speakers for CCSL who would inform members of the functions of the various departments in student services.

Date of Next Meeting

.0 After discussion, including the suggestion that meetings be held during the day, it was decided that members would indicate their evening preference to the secretary. It was felt that a meeting night should be established permanently in order that members would be informed in advance before committing themselves to other duties or classes, and could therefore either decline nomination or be fairly certain of being available on meeting nights. As a result of the poll, meetings will be held every third Monday of the month beginning at 5:15 p.m. and generally terminating by 7 p.m.

.0 On MOTION of Mr. Muloin, which was duly SECONDED, the meeting adjourned at 6:20 p.m.